



Date: 30th January, 2018

To,
BSE Limited
The Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai - 400001
BSE Security Code: 533162

Dear Sir/Madam,

Subject: Intimation of the ensuing meeting of the Board of Directors of the Company

This is to inform your kind office that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors of the Company is proposed to be held on **Monday, February 12, 2018** to consider and approve inter-alia the Un-audited Standalone Financial Results of the Company for the quarter ended 31st December, 2017.

You are requested to take the aforesaid on record.

Thanking you,

Yours' truly,
For Hathway Cable and Datacom Limited

Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS No: 5189



Hathway Cable and Datacom Limited

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